

Town of East Windsor
Special Town Meeting
January 30, 2012

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on January 30, 2012. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M. Motion was made by Linda Sinsigallo and seconded by Richard P. Pippin, Jr. to nominate Denise Menard to preside as Moderator. Alan Baker made a motion to have nominations cease, seconded by Linda Sinsigallo. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution was introduced and read by Kathleen Pippin.

Item #1: Resolved: To approve the transfer of \$9,100.00 from the CNR-Unassigned (08-55-0658) to the CNR- Springdale Cemetery Study (08-55-0180).

Kathleen Pippin moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Richard P. Pippin, Jr.

Item #2: Resolved: To approve the transfer of \$50.00 from the 2009-WHPFD Fire Truck Interest (01-9500-9011) to the Police Commission – Office Supplies (01-2144-610).

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Alan Baker.

Item #3 Resolved: To adopt an ordinance entitled:

“Building Code Board of Appeals”

The Board of Selectmen shall appoint, in accordance with the provisions of Town Charter Section 7-2(a) and Connecticut General Statute Sec. 29-266, a Building Code Board of Appeals consisting of five (5) members. Initial appointments will be three members for four (4) year terms and two members for two (2) year terms with members having four (4) year terms thereafter.

Alan Baker moved the resolution, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Alan Baker.

Item #4 Resolved: To adopt an ordinance entitled:

“Ordinance Establishing a Permanent Shared Services Committee”

WHEREAS, East Windsor (“the Town”) wishes to establish an advisory committee for the purpose of researching and recommending to the Board of Selectmen, Education and/or other Town agency streamlining initiatives within the Town or regionally. Any recommended initiatives should achieve cost savings without reducing the quality of Town services.

NOW, THEREFORE, BE IT ORDAINED, by the legislative body of the Town that a Permanent Shared Services Committee be established as follows:

MEMBERSHIP AND TERMS OF OFFICE:

The Shared Services Committee shall consist of seven members: two representatives from the Board of Selectmen, two representatives from the Board of Finance and two from the Board of Education each appointed by their respective Board and one “at-large” member that is not a member of any of the aforementioned Boards. The at-large member will be recommended to the Board of Selectmen for appointment by the 6 Board representatives.

The seven members will serve for two (2) year terms. In the event of a vacancy in the committee’s membership, a replacement will be appointed by the Board of the vacating member.

In addition, three non-voting advisory members, the First Selectman, the Town Treasurer and the Superintendent of Schools will serve on the Committee.

COMMITTEE’S ORGANIZATION

The committee shall elect a Chairman, Vice Chairman and Secretary from its membership at its first organizational meeting and annually thereafter. Any vacancies in such shall be filled by the Committee for the balance of any unexpired terms. The committee may further organize itself in whatever manner it deems appropriate.

At the organizational meeting, and every year thereafter, the Committee shall adopt rules of procedure for its governance, including some form of Robert’s Rules of Order.

The Committee shall meet at least four times per year to carry out its obligations. Any four members of the Committee may, in writing, request the Chairman to call a special meeting for a specific purpose and the chairman shall call such meeting for such purposes, in accordance with such request.

CHARGE

The charge of the committee is to research and recommend to the Board of Selectmen, Education and/or other Town agency streamlining initiatives within the Town or regionally. Any recommended initiatives should achieve cost savings without reducing the quality of Town services.

Alan Baker moved the resolution, seconded by Linda Sinsigallo. No discussion followed.
The resolution passed unanimously.

Linda Sinsigallo made a motion to adjourn, seconded by Alan Baker. The meeting adjourned at 7:39 PM.

Respectfully Submitted,
Joanne M. Slater, CCTC

Attest: _____
Town Clerk